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Governance Committee

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June 6, 2016

**Chair:** Marc Babitz

**Present:** Joseph Miner, Robert Rolfs, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Gary Edwards, Marc Babitz, Jerry Edwards, Angela Cristaudo

**Visitors:** Cameron Mitchell, Dean Penovich, Erin Fratto, Gregg Reed, Melissa Stevens-Diamond, Christie Chesler

**Voting Members:** Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen

### Minutes

1. Approve minutes June 6, 2016 Governance meeting.

**Motion to approve:** 1<sup>st</sup>: Gary Edwards 2<sup>nd</sup>: Jennifer Brown

**Vote Yes:** Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen

### CDC Public Health Preparedness and Response Cooperative Agreement for All-Hazards Public Health Emergencies: Zika 2016 – Dean Penovich

- The purpose of this funding is to ensure readiness and response capacity to respond to reduce the spread of Zika, minimize maternal-fetal transition, and provide messaging to public and healthcare providers. As a low-risk state, Utah will focus on readiness and messaging unless conditions change.
- This grant is a two year project period, but the funding is only for one year.
- The funding amount for Utah is \$306,908 - \$181,475 for Local Health Departments and \$125,430 for UDOH.
- Local Health Department activities:
  - Conduct Zika workshop with local partners.
  - Review legal authorities to support response.
  - Review administrative preparedness strategies.
  - Develop Zika readiness, response, and recovery plan based on template developed by UDOH.
  - Adapt mosquito-borne messaging to include Zika.
- These activities will be conducted jointly with the UDOH to ensure everyone is in sync with one another.

**Motion to approve – use funding formula without transition period:** 1<sup>st</sup>: Lloyd Berentzen 2<sup>nd</sup>: Ralph Clegg

**Vote Yes:** Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen

### Influenza Population-Based Surveillance Hospitalization Surveillance Project (IHSP) – Gregg Reed

- This is a renewal application for an ongoing activity; funds received by the Counsel of State and Territorial Epidemiologists. This application has been a very beneficial use of funds for our state, as well as contributing to national awareness and research, surveillance of influenza outcomes, trends, and recurrent subtypes we are seeing across the state. This is for hospitalization cases only.
- The purpose of this grant is to fund local public health as a catchment area to participate in laboratory-confirmed, population-based, all ages, influenza hospitalization surveillance for the 2016-2017 influenza season.
- The total funding for this application is \$211,000.

- \$38,000 UDOH – Epidemiology (salary and supplies).
- \$52,000 Laboratory staff salaries and molecular testing.
- \$120,000 to Salt Lake County – Epidemiologists and a data entry staff member including fringe and travel expenses.
- Salt Lake County is anticipated to serve as the catchment area for this project. Salt Lake County has a population of over one million people out of nearly 3 million estimated Utah residents.
- The Salt Lake County Health Department will stimulate active surveillance among participating hospitals, collect hospital information, investigate influenza-associated hospitalizations, and establish the completeness of case ascertainment.

**Motion to approve:** 1<sup>st</sup>: Jennifer Brown 2<sup>nd</sup>: Ralph Clegg

**Vote Yes:** Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen

#### **Improving Sexually Transmitted Disease Programs through Assessment, Assurance, Policy Development, and Prevention Strategies (STD AAPPs) – Erin Fratto**

- This is a continuation application – year 3 of 3. There are no major changes to previous funding and activities.
- This grant supports specific goals and objectives for the State including surveillance, monitoring, screening rates, assessing gaps and safety net services, monitoring of antibiotic resistance gonorrhea and other STD threats including congenital syphilis, as well as health promotion, prevention care, and policy development.
- The prevention program has been merged with the treatment and care program in the Bureau of Epidemiology for the State.
- The Local Health Departments will receive a base funding of \$1,000 each for disease investigation and case management along with \$25,000 to share based on morbidity with a \$200 base to each Local Health Department to conduct chlamydia and gonorrhea testing.
- 58% percent of chlamydia / gonorrhea morbidity is in Salt Lake County; Davis, Utah, and Weber/Morgan are all about 10%.

**Motion to approve:** 1<sup>st</sup>: Joseph Miner 2<sup>nd</sup>: Gary Edwards

**Vote Yes:** Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen

#### **Other Agenda Items:**

#### **Financial Impact of Local Refugee Health Efforts-Lloyd Berentzen**

- The majority of refugees in Utah are in the areas of Salt Lake County and Bear River.
- Refugees qualify for Medicaid for the first 8 months then they have to go through the normal application process. The resettlement program by Workforce Services is not a lifetime program. They come in, get settled, and get a job, but there is no help for them after.
- There has been an active TB increase rate with refugees.
- The Local Health Department should not be covering the cost for the active TB cases. The TB and Refugee program are housed together.

**Next Meeting – June 20<sup>th</sup> – 11:30am – Room 401**

#### **Motion to adjourn:**

**Motion 1<sup>st</sup>:** Jennifer Brown

**Vote Yes:** Joseph Miner, Jennifer Brown, Ralph Clegg, Marc Babitz, Gary Edwards, Lloyd Berentzen